



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Thursday, November 14, 2013
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
4 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson
Glenn Downing, CFP®
Hon. James Reeder
Hon. Linda Zilber
Hon. Anna E. Ward, Ph.D.

Joe Curbelo
Alfred Holzman
Peter Forrest
Prakash Kumar

ASSISTANT COUNTY ATTORNEY:

Miguel Gonzalez

OTHERS PRESENT:

Charles Scurr, OCITT
Hugh Chen, MDT
Kelly Cooper, CITT
Nestor Toledo, OCITT
Annie Perez, ISD
Carlos De la Torre, MDT
Alejandro Martinez-Esteve, PWWM
Javier Salmon, MDT
Duane Mathis, MDT

Ysela Llort, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Ann Carmouze, OCITT
German Arenes, MDT
Isabel Jettinghoff, PEG
Maggie Olano, HT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 4:03 p.m.

APPROVAL OF AGENDA

Ms. Zilber moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of October 3, 2013. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$2,374,000.00, (MDT/ISD – BCC Legislative File Nos. 132234 and 131859)**

Pass

Mover: Dr. Anna E. Ward

Vote: 9 – 0

Seconder: Hon. Linda Zilber

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), RATIFY CHANGE ORDER NO.1 FOR DESIGN BUILD SERVICES FOR THE METROMOVER BICENTENNIAL PARK STATION REHABILITATION – PROJECT NO.: DB10-MDT-02 ARRA PTP; CONTRACT NO. IRP016-CT1-TR10; ; (INCREASING THE CONTRACT TIME BY NINETY-THREE (93) CALENDAR DAYS AND THE CONTRACT AMOUNT BY \$18,391.96, AND CLOSING OUT THE CONTINGENCY ALLOWANCE ACCOUNT TO CARIVON CONSTRUCTION COMPANY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$18,391.96 (MDT)**

Pass

Mover: Dr. Anna E. Ward

Vote: 9 – 0

Seconder: Hon. Linda Zilber

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE CERTAIN SETTLEMENT IN THE AMOUNT OF \$29,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 2 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US1 TO SW 107 AVENUE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (CAO/PWWM)**

Pass

Mover: Dr. Anna E. Ward

Vote: 9 – 0

Seconder: Hon. Linda Zilber

PRESENTATIONS

Mr. Carlos De la Torre, MDT, provided a presentation on MDT's Budget Summary Year-End Report for FY 12-13. The presentation covered the transit operating fund revenue, the revenue comparison by source, the transit operating expenses, the overtime comparison by mode, the operating expense comparison, the salary comparison by mode, and the operating expenses comparison by mode.

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: December 5, 2013, at 2 pm
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:35 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM
THE OFFICE OF THE CITT AT 305-375-1357